

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIFTH AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. Mass. R-55 (LG) BY AND BETWEEN
the Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment

Authority, AS FOLLOWS, ,

SECTION 1. The Fifth Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-55 (LG) dated the 22nd day of
October, 1973, by and between

the Boston Redevelopment Authority
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

Chairman, Vice Chairman

SECTION 2. The or Treasurer is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Sec. is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

To: The Boston Redevelopment Authority
From: Robert T. Kenney, Director
Date: September 6, 1973
Subject: Charlestown Project Mass. R-55
Fifth Amendatory Loan and Grant Contract

The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract which will increase both the Project Temporary Loan and the Project Capital Grant by \$596,466.

An appropriate Resolution is attached for your consideration.

Attachment